

Ref. No.BMint.07/2022-23  
13.1.2023

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: RAMCOIND EQ
BSE Limited Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001 Scrip Code: 532369

Dear Sirs,

- Sub: 1. Board Meeting No: 7/2022-23 to be held on 27.01.2023 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31.12.2022.
2. Trading Window Closure

This is in continuation of our letter dated 28<sup>th</sup> December 2022, informing you of the Trading Window Closure from 1<sup>st</sup> January, 2023 till completion of 2 days, after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31<sup>st</sup> December 2022, that would be approved at the Board Meeting to be held for this purpose.

We now wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-4, on Friday the 27<sup>th</sup> January, 2023 to consider inter-alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 29<sup>th</sup> January, 2023.

Thanking you

Yours faithfully

For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head